

**PERKINS-TRYON BOARD OF EDUCATION
MINUTES**

The Perkins-Tryon Board of Education met in regular session at the Perkins-Tryon Board Room in Perkins, on December 7, 2020.

1. The meeting was called to order at 7:30 p.m. by Rick Lomenick, President of the Board.
2. A call of the roll noted the following members of the Board present: Rick Lomenick, Alan Nietenhoefler, Dustin Bledsoe, Winfrey Kinzie and Erica Hering. A quorum was determined.
3. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the agenda as part of the minutes. The motion passed 5-0.
4. A motion was made by Kinzie and seconded by Hering to approve and sign the minutes of the previous board meeting; regular session, November 2, 2020. The motion passed 5-0.
5. A motion was made by Kinzie and seconded by Nietenhoefler to approve General Fund Encumbrances and Change Orders of \$21,608.13; Building Fund Encumbrance of \$4,276.50; Child Nutrition Fund Encumbrances and Change Orders of \$6,771.61; the Activity Fund Report and the Activity Fund transfer as presented. The motion passed 5-0.
6. The Board recognized all visitors. Ashley Fizzell asked why parents who want their kids in face to face instruction aren't getting the same consideration as the parents who do not want face to face instruction. Frank Wallick informed the board that he had 7 kids at home who were struggling without face to face instruction and voiced his concern and disapproval with playing sports when we are not able to be in school. Autumn Focht commented on how she wants to be in the classroom and asked parents to realize that teachers are putting their life on the line to be teaching face to face during the pandemic.
7. Reports:
 - a) superintendent: Mr. McElroy reported that we have three drop off points for meals to students and are currently serving 3,100 meals per day. Six hundred and nine devices have been sent out to students to help with distance learning. Student enrollment is 1548 compared to 1552 a year ago.
 - b) principals: There were principals written reports reviewed.
 - c) treasurer: A financial report was presented to the board.
8. A motion was made by Bledsoe and seconded by Nietenhoefler to accept the resignation of Bruce Williams as head football coach. The motion passed 5-0.
9. A motion was made by Bledsoe and seconded by Nietenhoefler to approve the 2021 schedule of Regular Board Meetings for the Perkins-Tryon School District, I-056, Payne County, Oklahoma, as presented with a 7 p.m. start time. The motion passed 5-0.
10. Agenda item was tabled.
11. Board discussed COVID policies and procedures.
12. A motion was made by Bledsoe and seconded by Hering to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term.

Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.

Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.

Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.

Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-2023 term.

The motion passed 5-0.

13. A motion was made by Kinzie and seconded by Bledsoe to approve Garrison Allen as a graduate assistant for wrestling under the guidance of coach Jeremy Love as recommended. The motion passed 5-0.

14. Proposed executive session to discuss the employment of any personnel as recommended and discuss personnel matters; all pursuant to 25 O.S. 307B (1) and (2).

15. A motion was made by Kinzie and seconded by Nietenhoefer to enter executive session at 8:42 p.m. The motion passed 5-0.

16. The board returned to open session.


17. The executive session minutes clerk reported that the board entered into executive session at 8:42 p.m. to discuss personnel matters. Those present were Winfrey Kinzie, Erica Hering, Dustin Bledsoe, Alan Nietenhoefer, Rick Lomenick and Joe McElroy. The board returned to open session at 9:09 p.m.


18. N/A

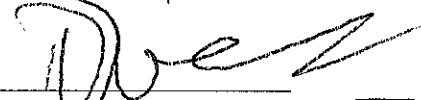
19. A motion was made by Bledsoe and seconded by Nietenhoefer to approve Building Fund Encumbrance #45 in the amount of \$9,303.00 as presented. The motion passed 5-0.

20. Winfrey Kinzie asked about the OSSBA online board bundle allowing board members to go online for required training/points. He also asked about the special education risk score. Alan Nietenhoefer asked for an update on the intermediate building.

21. A motion was made by Kinzie and seconded by Nietenhoefer to adjourn at 9:20 p.m. The motion passed 5-0.

President 

Member 

Vice-president 

Member 

Clerk 